

1 ROBBINS GELLER RUDMAN & DOWD LLP
 2 THEODORE J. PINTAR (131372)
 3 tpintar@rgrdlaw.com
 4 PHONG L. TRAN (204961)
 5 ptran@rgrdlaw.com
 6 STEVE JODLOWSKI (239074)
 7 sjodlowski@rgrdlaw.com
 8 655 West Broadway, Suite 1900
 9 San Diego, CA 92101
 10 Telephone: 619/231-1058
 11 619/231-7423 (fax)

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7 BARRACK, RODOS & BACINE
 8 STEPHEN R. BASSER (121590)
 9 sbaser@barrack.com
 10 SAMUEL WARD (216562)
 11 sward@barrack.com
 12 600 West Broadway, Suite 900
 13 San Diego, CA 92101
 14 Telephone: 619/230-0800
 15 619/230-1874 (fax)

12 *Counsel for Plaintiff*

13 UNITED STATES DISTRICT COURT
 14 NORTHERN DISTRICT OF CALIFORNIA
 15 SAN JOSE DIVISION
 16

17 In re CONSECO INSURANCE CO.
 18 ANNUITY MARKETING & SALES
 19 PRACTICES LITIG.

No. C05-04726 RMW

CLASS ACTION

20 This Document Relates To:

STIPULATION RE SUBSTITUTION OF
 COUNSEL AND XXXXXXXX ORDER

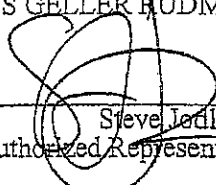
21 ALL ACTIONS.
 22

23 STIPULATION

24 The undersigned party and counsel hereby stipulate that Plaintiff retain Ingrid M. Evans
 25 and the Evans Law Firm, 1 Embarcadero, P.O. Box 2323, San Francisco, California 94126-2323,
 26 Telephone: (415) 441-8669, Facsimile: (888) 891-4906, e-mail address: ingrid@evanslaw.com
 27 to represent him in place of Waters Kraus & Paul.
 28

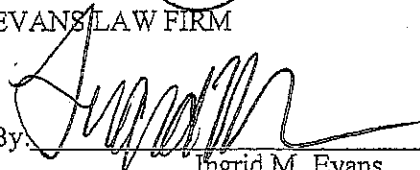
1 I consent to this substitution of counsel. ROBBINS GELLER RUDMAN & DOWD LLP

2 Dated: _____

3 By: 
Steve Ledlowski
Authorized Representative of Plaintiff


4 I consent to this substitution of counsel. EVANS LAW FIRM

5 Dated: 1/4/11

6 By: 
Ingrid M. Evans
One of the Attorneys for Plaintiff

7 I consent to this substitution of counsel. WATERS KRAUS & PAUL


8 Dated: 1-5-11

9 By: 
Charles S. Siegel
Former Attorneys for Plaintiff

10 |xxxxxxxxx| ORDER

11 IT IS SO ORDERED.

12 Date: 1/19/11

13 
Hon. Ronald M. Whyte
United States District Court Judge